

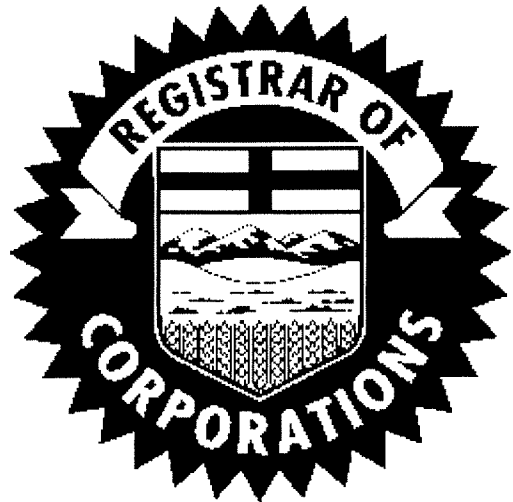
CORPORATE ACCESS NUMBER: 2020347171

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**KINDER MORGAN CANADA LIMITED
AMENDED ITS ARTICLES ON 2019/01/04.**



Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2019/01/04

Service Request Number: 30236832

Corporate Access Number: 2020347171

Legal Entity Name: KINDER MORGAN CANADA LIMITED

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: KINDER MORGAN CANADA LIMITED

**New French Equivalent
Name:**

Nuans Number: 120175839

Nuans Date: 2017/03/10

French Nuans Number:

French Nuans Date:

Share Structure: THE ANNEXED SCHEDULE "A" IS INCORPORATED
INTO AND FORMS PART OF THIS FORM.

**Share Transfers
Restrictions:** THE ANNEXED SCHEDULE "B" IS INCORPORATED
INTO AND FORMS PART OF THIS FORM.

Number of Directors:

Min Number Of Directors: 1

Max Number Of Directors: 8

Business Restricted To: NONE.

Business Restricted From: NONE.

Other Provisions: THE ANNEXED SCHEDULE "C" IS INCORPORATED
INTO AND FORMS PART OF THIS FORM.

BCA Section/Subsection:

**Professional Endorsement
Provided:**

Future Dating Required:

Annual Return

File Year	Date Filed
2018	2018/04/19

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	2017/04/07
Other Rules or Provisions	ELECTRONIC	2017/04/07
Restrictions on Share Transfers	ELECTRONIC	2017/04/07
Other Rules or Provisions	ELECTRONIC	2017/05/24
Restrictions on Share Transfers	ELECTRONIC	2017/05/24
Share Structure	ELECTRONIC	2017/05/24
Shares in Series	ELECTRONIC	2017/08/14
Shares in Series	ELECTRONIC	2017/12/14
Consolidation, Split, Exchange	ELECTRONIC	2019/01/04

Registration Authorized By: ANTHONY ASHLEY
VICE-PRESIDENT

SHARE CONSOLIDATION SCHEDULE
OF
KINDER MORGAN CANADA LIMITED
(the "Corporation")

Pursuant to Section 173(1)(f) of the Business Corporations Act (Alberta), the Articles of the Corporation be amended by:

1. consolidating the issued and outstanding Restricted Voting Shares on the basis of three (3) pre-consolidation Restricted Voting Shares held for one (1) post-consolidation Restricted Voting Share. Fractional shares will be rounded down to the nearest whole number of post-consolidation Restricted Voting Shares (in calculating such fractional interests, all Restricted Voting Shares registered in the name of each registered shareholder will be aggregated); and
2. consolidating the issued and outstanding Special Voting Shares on the basis of three (3) pre-consolidation Special Voting Shares held for one (1) post-consolidation Special Voting Share. Fractional shares will be rounded down to the nearest whole number of post-consolidation Special Voting Shares (in calculating such fractional interests, all Special Voting Shares registered in the name of each registered shareholder will be aggregated).